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FAX IN
 ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΛΕΙΩΝ ΚΥΠΡΟΥ
 Date 30/3/12
 Time 7:50 Seen by Aa
 Com:

The General Manager
 Mr NONDAS METAXAS
 Cyprus Stock Exchange
 Nicosia

Fax no. : 22-570308

Ref. No.: 04/2012
 29th March 2012


ANNOUNCEMENT

Sir,

Further to our announcement dated 14th March 2012 in relation to the board meeting of D.H. Cyprotels Plc for the approval of the annual audited consolidated accounts of the Company, we would like to inform you that the accounts have not completed yet.

Hereupon, we will proceed with a new announcement as soon as possible.

Faithfully yours


 Andreas Drakou
 Executive Vice President

CC : The Cyprus Security Commission
 Fax No. 22-754671

